

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: Ms. Mary Ann Miller, Compliance/Legal Unit, Enforcement Division, P.O. Box 30018, Lansing MI 48909

City	Licensee	Effective Date	Action Taken	Reason
BRIGHTON	KURT BORTELS Complaint No. 12-97-1153-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to exercise reasonable diligence in developing an appraisal. 4. Violated a provision for which a penalty is not prescribed. 5. Demonstrated incompetence in developing or communication one or more appraisals. 6. Violated Uniform Standards of Professional Appraisal Practice.
SOUTHFIELD	TERRANCE L. CARSON Complaint No. 12-97-3984-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Probation for 6 monsths	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Violated Uniform Standards of Professional Appraisal Practice. 4. Failed to exercise reasonable diligence in developing an appraisal.
IMLAY CITY	GAYLE ROCK COULTER Complaint No. 12-99-4029-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days	1. Signed appraisal report although did not inspect property.

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IMLAY CITY	GORDON ROSS COULTER Complaint No. 12-99-2370-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days.	1. Performed appraisal services for which is not licensed.
SOUTHFIELD	WANDA HENLEY Complaint No. 12-98-2862-00 APPRAISER	7/20/00	1. Fine - \$ 350 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice. 3. Failed to include statement in appraisal that appraisers are required to be licensed.
PORT HURON	GAIL OAKLEY Complaint No. 12-98-6025-00 APPRAISER	7/20/00	1. Fine - \$ 500 2. Revocation	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Violated Uniform Standards of Professional Appraisal Practice. 4. Failed to develop appraisal in consideration of listings of property being appraised.
FARMINGTON HILLS	RANDALL PAUL KESSELRING Complaint No. 12-99-0803-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Performed appraisal services for which is not licensed. 5. Represented himself as state licensed appraiser although not currently licensed as such.

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WARREN	TIMOTHY McKAY Complaint No. 12-99-2827-00 APPRAISER	7/20/00	1. Fine - \$ 500 2. Probation for 90 days	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice. 3. Failed to exercise reasonable diligence in developing an appraisal.
EAST LANSING	TRENT ALLAN STOWE Complaint No. 12-99-0510-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to make available to the Department, books and records required to be maintained.
FENTON	CAMERON JOSEPH TALJONICK Complaint No. 12-97-1125-00 APPRAISER	7/20/00	1. Fine - \$ 750 2. Restitution- to Complainant in the amount of \$ 7650 3. USPAP course	1. Failed to exercise reasonable diligence in developing an appraisal.
SHELBY TOWNSHIP	THOMAS ZACCARDELLI Complaint No. 12-99-4787-00 APPRAISER	7/20/00	1. Restitution - to Complainant in the amount of \$1000 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice.

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FLINT	DANIEL ADAMS d/b/a VALLEY CONSTRUCTION Complaint No. 21-98-5898-00 BUILDER	7/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 15,895.82 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to correct within reasonable time.
AU GRES	HOLLIS RICHARD ALLEN JR. d/b/a H R ALLEN BUILDERS Complaint No. 89-99-0383-00 BUILDER	7/12/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 6180	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BALDWIN	MITCHELL ALLEN d/b/a ALLEN'S CONSTRUCTION Complaint No. 21-99-1076-00 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1905	1. Failed to perform terms of contract without legal excuse. 2. Violated rule of conduct. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	AMERICAN BASEMENT WATERPROOFING INC., ROBERT J. NICHOLS, QUALIFYING OFFICER Complaint No. 21-97-3794-00 BUILDER	7/14/00	1. Restitution through satisfaction of judgment in the amount of \$ 1799.50	1. Failed to satisfy a judgment.
MILFORD	ANTEK CUSTOM BUILDING CORP. ROBERT A. RAINKO, Q.O. Complaint No. 21-97-0324-00 BUILDER	7/12/00	1. Fine - \$ 500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to comply with building code.

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FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, Q.O. Complaint No. 21-98-2213-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
SOUTHFIELD	BETTER BUILT CONSTRUCTION, INC., REX JOSEPH BAKER, Q.O. Complaint No. 21-98-4987-00 BUILDER	7/14/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
LAPEER	JAMES NATHAN BISHOP d/b/a J & SON BUILDER & GENERAL CONTRACTOR Complaint No. 21-98-6323-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4800	1. Violated rule of conduct.
WATERFORD	FREDERICK WILLIAM BOCKS, III d/b/a ETERNALLY DRY Complaint No. 21-98-3587-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3589	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
CASCO	JAMES V. CAMBRIDGE d/b/a AMBASSADOR HOMES Complaint No. 21-98-4913-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 700	1. Violated rule of conduct.

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UTICA	BONA VISTA HOMES INC. ONORIO MOSCONE, Q.O. Complaint No. 21-97-2730-00 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 20,000	1. Failed to perform in workmanlike manner.
BAY CITY	ANDREW KONRAD BOYLE Complaint No. 21-99-2669-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.
HASLETT	DOUGLAS BUEHLER Complaint No. 21-98-6517-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
ST. CLAIR	GERALD R. BUZZARD Complaint No. 21-97-2120-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 60,576 3. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Employed an unlicensed person.
MADISON HEIGHTS	CASHWAY BUILDING CO. WALLACE BAKER, Q.O. Complaint No. 21-99-0500-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Violated rule of conduct.
MADISON HEIGHTS	CASHWAY BUILDING COMPANY WALLACE BAKER, Q.O. Complaint No. 21-97-0563-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Violated rule of conduct.

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WYANDOTTE	CHIPPEWA HOMES SAM COTTONE, Q.O. Complaint No. 21-98-2000-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
HICKORY CORNERS	C. DALLAS CONKLIN d/b/a DALLAS CONKLIN CONSTRUCTION CO. Complaint No. 21-98-2763-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1817.35	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner.
BIG RAPIDS	DAVID JAMES COOLEY d/b/a DAVID J. COOLEY RESIDENTIAL BUILDER Complaint No. 21-97-2187-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 875	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
BIG RAPIDS	DAVID JAMES COOLEY d/b/a DAVID J. COOLEY RESIDENTIAL BUILDER Complaint No. 21-98-5830-00 BUILDER	7/14/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.

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DETROIT	TERRY ANTHONY DAVIS d/b/a BUILDING PROFESSIONALS Complaint No. 21-97-2702-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 33,700 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
CHARLOTTE	DONALD T. DePRIEST Complaint No. 21-97-2048-00 BUILDER	7/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 4594.50	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SHELBY TOWNSHIP	DIAMOND HOME BUILDERS, INC. PHILIP LEONE JR., Q.O. Complaint No. 21-99-3782-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.
WATERFORD	DONE-RITE CONSTRUCTION, INC. BRUCE A. BURSKEY, Q.O. Complaint No. 21-98-4344-00 BUILDER	7/18/00	1. Fine - \$ 1000	1. Violated rule of conduct.
FLINT	TERRANCE W. DOWDALL Complaint No. 21-98-6304-00 BUILDER	7/14/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 980	1. Failed to perform terms of contract without legal excuse.

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LATHRUP VILLAGE	E I B INCORPORATED CHRISTOPHER LEE BELKNAP, Q.O. Complaint No. 21-96-1037-01 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 33,037.20	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
ADRIAN	JERRY ECHELBARGER d/b/a MAINTENANCE UNLIMITED Complaint No. 21-98-6470-00 BUILDER	7/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 15,000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
FLINT	ENERGY CENTER, INC. DOUGLAS E. DRAGO, Q.O. Complaint No. 21-98-5356-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3384	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.

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FRASER	MICHAEL FORGIONE d/b/a HOMEOWNERS IMPROVEMENTS Complaint No. 21-97-0285-00 BUILDER	7/12/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
TAYLOR	ROSOLINO GAGLIO Complaint No. 21-97-0157-00 BUILDER	7/17/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 2500	1. Permitted license to be used by an unlicensed person.
TAYLOR	ROSOLINO GAGLIO Complaint No. 21-97-0156-00 BUILDER	7/17/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 2500	1. Permitted license to be used by an unlicensed person.
BIRMINGHAM	G.F. BINDER BUILDER CO. GARY BINDER, Q.O. Complaint No. 21-98-6488-00 BUILDER	7/14/00	1. Fine - \$ 2000 2. Restitution through satisfaction of judgment in the amount of \$ 10,583.49	1. Failed to satisfy a judgment.
FARMINGTON HILLS	ILAN HAZAN Complaint No. 21-98-3673-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100	1. Failed to perform in workmanlike manner.
DETROIT	MINUS W. HEATH d/b/a GUARDIAN CONSTRUCTION CO. Complaint No. 21-97-2738-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 26,326.50 3. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to provide a copy of the entire agreement.

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EASTPOINTE	DELBERT THOMAS HOSNER III d/b/a HOSNER & SONS CONSTRUCTION Complaint No. 21-99-0506-00 BUILDER	7/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
DRYDEN	WILLIAM M. HUTCHINS, JR. Complaint No. 21-95-0890-00 BUILDER	7/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to perform in workmanlike manner.
WASHINGTON	JOSEPH IMBRONONE Complaint No. 21-99-2488-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
ST. CLAIR SHORES	TIMOTHY H. KOCZARA d/b/a HOMEOWNERS MODERNIZATION CO. Complaint No. 21-97-0690-00 BUILDER	7/12/00	1. Fine - \$ 5000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
WARREN	J.R. BUILDING CO., INC. JAMES R. ROZANSKI, Q.O. Complaint No. 21-97-1215-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
FLINT	ROBERT JOSEPH LAURAIN Complaint No. 21-98-4515-00 BUILDER	7/14/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.

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SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION CO. Complaint No. 21-97-3498-00 BUILDER	7/14/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to file an assumed name or d/b/a certificate with department. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time. 8. Failed to comply with building code.
SHELBY TOWNSHIP	L & F CONSTRUCTION CO. JAMIE LaFATA, Q.O. Complaint No. 21-98-5556-00 BUILDER	7/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
OWOSSO	DWAYNE EDWARD LONG d/b/a LONG'S CONSTRUCTION Complaint No. 21-98-4257-00 BUILDER	7/14/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 21,000	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.

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BIRMINGHAM	JAMES HOWARD MACKIE d/b/a ACTION ROOFING AND MAINTENANCE CO. Complaint No. 21-98-3579-00 BUILDER	7/14/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
GRAND RAPIDS	MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-98-6274-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3106	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
DETROIT	THADDEUS L. MOODY d/b/a THADDEUS HOME DESIGN Complaint No. 21-98-0866-00 BUILDER	7/13/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1250	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
ROYAL OAK	VASILE NAGY Complaint No. 21-99-3749-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.

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ROYAL OAK	VASILE NAGY Complaint No. 21-98-3779-00 BUILDER	7/11/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 22,345 3. Revocation	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
BIRMINGHAM	NATHAN BERNARD, INC. MORRIS POTACH, Q.O. Complaint No. 21-97-0203-00 BUILDER	7/17/00	1. Fine - \$ 700	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
WATERFORD	JAMES EDWARD PARK d/b/a PARK BUILDING & MAINTENANCE COMPANY Complaint No. 21-99-0245-00 BUILDER	7/12/00	1. Fine - \$ 3750 2. Restitution - to Complainant in the amount of \$ 79.99	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner.
STERLING HEIGHTS	PLATINUM BUILDING COMPANY THOMAS A. BOSLEY, Q.O. Complaint No. 21-98-0867-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3340	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to deliver agreements between the parties which were definite in their terms. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.

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SOUTHFIELD	JAMES E. RANCE d/b/a J. RANCE & ASSOCIATES Complaint No. 21-98-5784-00 BUILDER	7/14/00	1. Fine - \$ 4500 2. Restitution - to Complainant in the amount of \$ 6500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MACOMB	LINDA L. RIEBOLD d/b/a HOME TEAM SPECIALISTS Complaint No. 21-97-2331-00 BUILDER	7/13/00	1. Fine - \$ 1750 2. Restitution - to Complainant in the amount of \$ 6017.43	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
ECORSE	ROBICHAUD'S CUSTOM GLASS BLOCK, INC., JOHN GORDON ROBICHAUD, Q.O. Complaint No. 21-98-2718-00 BUILDER	7/13/00	ORDER OF RECISSION OF FINAL ORDER ISSUED 2/17/00	
ROMULUS	CONRAD LEE SAMONEK Complaint No. 21-98-1340-00 BUILDER	7/17/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to comply with building code.

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WARREN	WALTER J. SECORD d/b/a WARREN MODERNIZATION CO. Complaint No. 21-98-3739-00 BUILDER	7/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6360	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-97-1001-00 BUILDER	7/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 11,747.50	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-96-0933-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 10,130	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-97-3970-00 BUILDER	7/14/00	1. Fine - \$ 2500	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner.
MONTROSE	KRISTINE SUE STANLEY d/b/a A1 BUILDER Complaint No. 21-99-1751-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.

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CHESTERFIELD	QUALITY AMERICAN HOMES, INC. RANDY A. BISHOP, Q.O. Complaint No. 21-96-1913-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 43,340	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 4. Failed to perform terms of contract without legal excuse. 5. Utilized funds provided for other purposes. 6. Failed to pay money. 7. Failed to respond to complaint in timely manner.
FLINT	SEAN K. TROMBLEY d/b/a TROMBLEY CONSTRUCTION Complaint No. 21-99-0281-00 BUILDER	7/12/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 14,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
TROY	RICHARD J. VAN DER HEYDEN d/b/a VAN'S SHEET METAL & ROOFING Complaint No. 21-97-2489-00 BUILDER	7/13/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 889	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated a provision for which a penalty is not prescribed.

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GRAND LEDGE	VANDERSTEEN BUILDERS MONICA SUE VANDERSTEEN, Q.O. Complaint No. 21-97-0857-00 BUILDER	7/17/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to correct within reasonable time.
GRANDVILLE	BRUCE DARRELL VUGTEVEEN Complaint No. 21-97-3415-00 BUILDER	7/11/00	ORDER OF RECISSION OF FINAL ORDER DATED 3/13/00	
SOUTHFIELD	BRIAN DOUGLAS YELDER d/b/a YELDER HOMES Complaint No. 21-98-0023-00 BUILDER	7/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 6000 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to perform terms of contract without legal excuse. 5. Failed to respond to complaint in timely manner.
NORTHVILLE	ZIMMER CONSTRUCTION SERVICES CORPORATION PHILIP J. ZIMMER, Q.O. Complaint No. 21-97-0151-00 BUILDER	7/17/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment	1. Failed to perform in workmanlike manner.

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DETROIT	BILLIE JO'S TECHNICAL HAIR & NAIL CENTER LATOYA ELMORE-PEARSON, OWNER Complaint No. 27-99-2826-00 COSMETOLOGY	8/7/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services. 3. Practice areas of establishment not maintained in a clean and sanitary condition.
FLINT	BRIA'S REFLECTIONS OF YOU HAIR & NAIL SALON MARVIN LEE MILLER, OWNER Complaint No. 27-99-4357-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Permitted unlicensed person to perform cosmetology services.
SOUTHGATE	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-98-6507-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
FLINT	GOLDEN GALLERY BARBER & BEAUTY SALON WILLIE POWELL, JR., OWNER Complaint No. 27-99-5564-00 COSMETOLOGY	8/7/00	1. Fine - \$ 350	1. Violated a provision for which a penalty is not prescribed. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience.
DETROIT	HAIR BIZ II KEISHA SAWYER, OWNER Complaint No. 27-99-1644-00 COSMETOLOGY	7/11/00	1. Fine - \$500	1. Violated rule of conduct.

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SOUTHFIELD	HAIR DISCIPLES HAIR & NAIL SALON KATRECE SANDERS AND JEFFREY SANDERS, OWNERS Complaint No. 27-99-3861-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
WESTLAND	HAIR MEDIA KIMBERLY ANN NICKERSON, OWNER Complaint No. 27-98-4984-00 COSMETOLOGY	8/7/00	1. Fine - \$ 6000	1. Violated rule of conduct. 2. Practice areas of establishment not maintained in a clean and sanitary condition. 3. Shampoo bowls were not cleansed thoroughly immediately after each use.
DETROIT	HAPPY NAILS JASON LE, OWNER Complaint No. 27-99-2028-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services.
BENTON HARBOR	JOES BARBER & BEAUTY SALON JOSEPH JACKSON, OWNER Complaint No. 27-99-3499-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
CORAL	KELLY EVANS-DAVIS Complaint No. 27-99-1973-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Unlicensed activity.
DAVISON	M & M TANNING & NAILS CAROLE McMAHAN, OWNER Complaint No. 27-99-3476-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.

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PETOSKEY	NAILS 2000 BEBAY LUU, OWNER Complaint No. 27-99-3066-00 COSMETOLOGY	8/7/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
GRAND RAPIDS	RJ'S CREATIVE WAYS JOHN H. STANLEY, OWNER RICKEY SMITH, OWNER Complaint No. 27-99-1707-00 COSMETOLOGY	8/7/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Instruments and other multi-use utensils were not sanitized.
DETROIT	REVENGE HAIR & NAIL SALON APRIL JACKSON, OWNER Complaint No. 27-98-4872-00 COSMETOLOGY	8/7/00	1. Fine - \$ 4000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Conducted or operated a cosmetology establishment without an establishment license. 4. Permitted unlicensed person to perform cosmetology services.
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ANN ARBOR	STATE COLLEGE OF BEAUTY, INC. GEORGE ZAHUL, OWNER Complaint No. 27-99-2407-00 COSMETOLOGY	8/7/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. School did not have all rooms adequately lighted and ventilated. 3. Did not maintain floors in a sanitary condition. 4. Did not have 12 hair dryers. 5. Did not have 2 soiled towel containers. 6. Did not have 5 stoves. 7. Practice areas were not kept clean and sanitary. 8. Shampoo bowls were not cleansed thoroughly. 9. Creams and other semisolid substances were not covered. 10. Hair rollers, hairpins or clips were not maintained in a sanitary condition. 11. Permanent waving rods, protectors and supplies were not thoroughly cleansed and stored in containers. 12. Did not display its school license and its instructors' licenses in a conspicuous place. 13. Failed to record a change in its original floor plan with the Department. 14. Failed to keep a monthly record of all student enrollment and failed to place each month's report in a conspicuous location in the school.
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DETROIT	WHEELER BEAUTY COLLEGE Complaint No. 27-97-3772-00 COSMETOLOGY	8/7/00	1. Fine - \$ 6000 2. Suspended for 30 days	1. Did not have on hand or furnish equipment for each student or apprentice. 2. Did not keep temporary records of students. 3. Did not keep monthly record of all student enrollment. 4. False advertising. 5. Violated rule of conduct.
STERLING HEIGHTS	THEODORE D. SCHMIDT d/b/a METRO HEARING Complaint No. 35-97-1117-00 HEARING AID DEALER	8/7/00	1. Restitution - to Complainant in the amount of \$ 400	1. Violated rule of conduct. 2. Did not include serial number of hearing aid purchased on contract.

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DETROIT	A STAR NATIONAL REALTY- CLAVON INC. Complaint No. 65-99-4963-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain records of deposits including dates and from whom funds were received. 6. Failed to maintain a ledger to account for broker's funds in the trust account. 7. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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DETROIT	JUAN PIERRE CLAVON Complaint No. 65-00-0545-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Probation for 1 year	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to maintain a ledger to account for broker's funds in the trust account. 7. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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BELLEVILLE	LINDA COHEN Complaint No. 65-99-6528-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain property management accounts separate from all other accounts.
TROY	DAVID J. COREY d/b/a CORCO AND ASSOCIATES Complaint No. 65-00-0333-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 2500 2. Allow inspection of records	1. Failed to allow inspection of records. 2. Failed to produce records for inspection. 3. Failed to maintain a place of business in this state which is an actual physical location.
GROSSE POINTE PARK	CHRISTOPHER T. COTZIAS Complaint No. 65-00-0675-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated rule of conduct.
GROSSE POINTE PARK	JOHN N. COTZIAS Complaint No. 65-00-0676-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated rule of conduct.

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YPSILANTI	EHMAN & GREENSTREET, INC. d/b/a EHMEN AND GREENSTREET BETTER HOMES AND GARDENS Complaint No. 65-99-1272-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 6. Failed to maintain property management accounts separate from all other accounts.
YPSILANTI	ENCORE ASSOCIATES, INC. d/b/a ENCORE ASSOCIATES Complaint No. 65-99-6172-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated a provision for which a penalty is not prescribed. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain property management accounts separate from all other accounts.

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DETROIT	JAMES P. HUMPHREY d/b/a J.P. HUMPHREY REALTY CO. Complaint No. 65-98-0362-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 2500 2. Probation for 3 years	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Failed to account for money received which belonged to others. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 6. Failed to maintain property management accounts separate from all other accounts. 7. Failed to maintain all trust or escrow account records for a period of at least 5 years. 8. Violated rule of conduct. 9. Failed to maintain property management employment contracts which governed the services.
DETROIT	EVELYN LANE MITCHELL Complaint No. 65-99-5508-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2500 3. Suspension for 30 days	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to account for money received which belonged to others. 4. Failed to pay over the deposit to real estate broker.

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MUSKEGON	KURT J. PIECZYNSKI Complaint No. 65-99-5988-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Probation for 1 year	1. Violated rule of conduct.
GROSSE POINTE FARMS	WESTERN REAL ESTATE CORP. d/b/a RE/MAX IN THE POINTES Complaint No. 65-99-5464-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 500	1. Violated rule of conduct.
BLOOMFIELD HILLS	LINDA S. RILEY Complaint No. 65-99-4089-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct. 2. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.
LINCOLN PARK	DEBBIE ANN RODRIGUEZ Complaint No. 65-98-3025-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1050 3. Suspension for 90 days	1. Failed to pay over the deposit to real estate broker.
SYLVANIA, OHIO	MERIDETH FREELS Complaint No. 40-99-0146-00 SURVEYOR	7/19/00	1. Fine - \$ 2000 2. Suspension for 90 days 3. Probation for 1 year	1. Failed to validate personal use of seal.

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CHEBOYGAN	DAVID J. GRONDIN Complaint No. 40-96-1787-00 SURVEYOR	7/19/00	1. Fine - \$ 2000 2. Probation for 2 years	1. Failed to include a clear and concise description of the land surveyed. 2. Failed to record all corners. 3. Failed to identify all government corners and/or related witnesses. 4. Failed to include his original signature and seal. 5. Failed to include a description. 6. Failed to complete and develop clear and accurate drawings and survey reports. 7. Failed to meet minimal standards of acceptable practice. 8. Violated rule of conduct.
ALLEGAN	RAYMOND E. MOORED Complaint No. 40-97-0085-00 SURVEYOR	7/19/00	1. Fine - \$ 1000	1. Failed to include a property description, seal or signature. 2. Violated rule of conduct.